

AGENDA

eHealth Care Quality and Patient Safety Board Governance Workgroup August 9, 2006

Location: 1 Wilson Street, Room B250G (behind cafeteria on floor 2B), Madison

Time: 1:00 p.m. – 3:00 p.m.

Time	Topic	Lead
1:00 p.m.	1. Introductions 2. Discussion of group composition and meeting schedule 3. Review and adjustment to the work plan	Fred Wesbrook
1:15 p.m.	4. Report on current status of work by other eHealth work groups 5. Examining governance models from other jurisdictions: --AHIMA consensus standards --eHI tool kit --Connecting Communities report --Arizona and Minnesota --Other research to do	Susan Wood
2:15 p.m.	6. Begin discussion of Wisconsin requirements for governance and various organization options, using the AHIMA standards as a checklist 7. Identify existing and planned Wisconsin resources that could be used to build a governance structure 8. Agenda for August 23 meeting	All
3:00 p.m.	Adjourn	

Next meeting: Wednesday, August 23, 2006, 1 – 3 p.m.